



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING AMENDED MINUTES
APRIL 8, 2021
VIA ZOOM VIDEO COMMUNICATIONS AND LIVE ON YOUTUBE
DUE TO COVID-19 RESTRICTIONS

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President, Ms. Christine Monterosso, Vice President, Mr. Carlo Prinzo, Ms. Regina Rule and Ms. Ann Marie Curd, Trustees

MEMBERS OF THE BOARD ABSENT: NONE

STUDENT DELEGATE PRESENT: Mir Zayid Alam

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction; Allison Rushforth, Executive Director of District Special Education Programs and Pupil Personnel Services and several other administrators.

CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:00 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

MOTION: The Board of Education convenes herewith a Regular Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

On motion duly made at 6:00 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session for discussions involving leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

7:45 p.m. There were over 70 community members and staff in attendance via Zoom

A. Moment of Silence

There was a moment of silence for staff members of Diane Bollen, Secondary School Foreign Language Teacher and Colleen Gerardi, Munsey Park School Nurse.

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the March 25, 2021 Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

C. Recognition

Qualifiers for the American Invitational Mathematics Examination (AIME)

Sean Lim

Derek Lu

Julia Moosikasuwana

Benjamin Punzalan

Dylan Wu

D. Superintendent's Report

E. Student Delegate's Report

F. Informal Budget Hearing

G. Acceptance of Gift for the Spring Intramural Wrestling Club (Enclosure)

MOTION; The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift in the amount of \$4,500 to be used to fund the Spring 2021 Intramural Wrestling Club supervisor stipends, inclusive of pension and payroll costs.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

H. Policy Review

Second Reading and Adoption	
5405	Student Wellness
5426	Anaphylaxis Treatment Policy
5426R	Anaphylaxis Treatment Regulation

MOTION: The Board of Education hereby adopts the above named policies.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

I. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC – Pat Aitken and Indians Rock (Athletics)
4. School Community Association (SCA) – Pat Aitken
5. Tower Foundation – Ann Marie Curd
6. PASE (Special Education)
7. CASA
8. Health and Wellness Committee

J. Personnel Schedule (Enclosures)

Appointments (44) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-24, Appointments.

Terminations (7) (As MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-22, Terminations.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

K. Consent Agenda

1. CSE/CPSE/Section 504 Minutes (Enclosures)

MOTION: Upon recommendation of the CSE/CPSE/Section 504 Chairperson, the Board of Education hereby approves recommended placements, services, supports, and/or accommodations as recommended in CSE/CPSE/Section 504 meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated April 8, 2021.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by Assistant Superintendent Passi and approved by the Superintendent and the Business Official. These requests are on file in Central Office and available for review, if requested.

3. Resolution to Excess Math Textbooks

MOTION: The Manhasset Union Free School District Board of Education has determined that the Math books listed below are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the Math books to be discarded or donated in whatever way the District sees fit.

Book Title	Publisher	Quantity	Copyright Date
Math in Focus: 4A	Marshall Cavendish	15	2015
Math in Focus: 4B	Marshall Cavendish	15	2015
Math in Focus 4A Teacher Manual	Marshall Cavendish	1	2015
Math in Focus 4B Teacher Manual	Marshall Cavendish	1	2015

4. Approval for Tree Maintenance Cooperative Bid 2021-2022 (Enclosure)

WHEREAS, three sealed bids for Tree Maintenance Services were submitted, opened and read aloud on March 25, 2021 resulting with a low bid price of \$245.00 all in conformance with the bid specifications, now, therefore

BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby awards the 2021-2022 Cooperative Bid for Tree Maintenance Services including Add Alternates 1 through 5 to Dom's Lawn Maker, Inc. (d/b/a Dom's Tree Service), Port Washington, New York, at a low bid price of \$245.00 as the lowest responsible bidder meeting specifications.

5. Approval of Instructional Service Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with Reginald DeVilme in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year, effective March 29, 2021 due to a loss of services from a previous provider.

6. ANNUAL BREAKFAST SURVEY

MOTION: The Annual School Breakfast Program Survey of elementary schools was conducted in March and the results have been tabulated. For the State to grant a waiver for the program, a response rate of at least 33%, with 80% of those children indicating a lack of interest in the breakfast program is necessary for the State to grant a waiver to the District. As the Board is aware, the District received waivers for 1995/96 through 2020/21 school years, based upon a low parental interest in conducting a school breakfast program. The results received this year revealed a 45% response rate at Munsey Park with 91% of those responding indicating a lack of interest. At Shelter Rock the response rate was 60% with 88% of those responding indicating a lack of interest in the program. Based upon the lack of parental interest in a breakfast program, the District should apply for a waiver from the State. The Board of Education for the Manhasset UFSD authorizes the President of the Board of Education to request an exemption from the State Education Department for the requirement to operate a breakfast program for the 2021/2022 school year.

MOTION: The Board of Education hereby unanimously approves the consent agenda.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

L. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
April				
20	Tuesday	Board Meeting/Manhasset Budget Adoption and BOCES Board Adoption/Board Elections	*	8:00 pm

May

6	Thursday	Board Meeting and Budget Hearing	*	8:00 pm
18	Tuesday	School and Library Budget Vote and Elections Board Meeting	Secondary School Secondary School	8am-8pm After Vote Tally

June

3	Thursday	Board Meeting	*	8:00 pm
16	Wednesday	Board Meeting	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
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April

16	Friday	Policy Meeting	*	8:30 am
23	Friday	Policy Meeting	*	8:30 am
30	Friday	Policy Meeting	*	8:30 am

May

7	Friday	Policy Meeting	*	11:00 am
21	Friday	Policy Meeting	*	8:30 am

June

4	Friday	Policy Meeting	*	8:30 am
18	Friday	Policy Meeting	*	8:30 am

***Due to Covid-19 restrictions, meetings will continue to be held via Zoom Video Communications or other similar platform.**

M. Open Discussion: Participants were invited to ask questions and make comments.

N. MOTION TO ADJOURN MEETING

On motion duly made at 9:04 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

Respectfully submitted,
Christine N. Michelen
District Clerk